#### **AGENDA**

# METROPOLITAN COUNCIL

GREATER BATON ROUGE AIRPORT AUTHORITY EAST BATON ROUGE SEWERAGE COMMISSION

**CAPITAL IMPROVEMENTS DISTRICT** 

CITY OF BATON ROUGE AND PARISH OF EAST BATON ROUGE

Wednesday, January 11, 2023
3:30 PM Presentations and Special Recognitions
4:00 PM Metropolitan Council Meeting
Metropolitan Council Chambers City Hall
Third Floor

#### **PUBLIC COMMENT POLICY**

This is a public meeting. In accordance with Title 1, Sections 1.2(c)(9) and 1.7(a) of the Code of Ordinances, all items on this agenda are public hearing items and are open for public comment with the exception of those items listed as "Introductions." Items listed as "Introductions" will be available for public comment at subsequent meetings. Any member of the public who wishes to speak on a particular item should refer to a meeting agenda and complete the necessary information prior to the meeting on the monitors outside the Metropolitan Council Chambers, or by completing a "request to speak" card. Once the item is announced by the President Pro–Tem, the Pro-Tem will call the name of each person who has requested to speak to the podium for in order to comment for the amount of time designated by the Pro-Tem. Any interested person who does not wish to comment in person may submit a comment electronically via the online form available at <a href="www.brla.gov/councilcomment">www.brla.gov/councilcomment</a>. Electronically submitted comments will be acknowledged as a tally in favor or opposed to the item. All electronically submitted comments will be forwarded to the Metropolitan Council members prior to the meeting.

## **CALL TO ORDER**

**ROLL CALL** 

**INVOCATION** 

## **PLEDGE OF ALLEGIANCE**

## **ADOPTION AND APPROVAL OF MINUTES**

 23-00032 Approval and adoption of minutes of the Special Metropolitan Council Meeting of December 13, 2022 and the Metropolitan Council Meeting of December 14, 2022. By Council Administrator/Treasurer.

#### **INTRODUCTIONS**

#### **SECTION 2.12 INTRODUCTIONS**

2. 23-00017 Amending the 2023 Annual Operating Budget for the Solid Waste Collection Fund to adjust estimated revenues and appropriations to reflect anticipated user fees and provide funding for the solid waste collection services beginning March 1, 2023, as approved by the Metropolitan Council on December 14, 2022. (Budget Supplement 8958). By Finance Director.

Introduce for public hearing/meeting on January 18, 2023
Legislation Agenda Space Request - BS 8958

3. 23-00023 Authorizing the Parish Attorney's Office to institute expropriation proceedings and/or to take such other actions as may be required in connection with the acquisition of land necessary for the MoveBR Capacity Project - Jefferson at Corporate Intersection - being Project No. 20-CP-HC-0034. By Parish Attorney.

Introduce for public hearing/meeting on January 18, 2023

<u>Legislation</u> <u>Draft Resolution</u>

4. 23-00024 Authorizing the Parish Attorney's Office to institute expropriation proceedings and/or to take such other actions as may be required in connection with the acquisition of land necessary for the MoveBR Capacity Project - Sherwood Forest Extension (Greenwell Springs Road to Joor Road) - being Project No. 20-CP-HC-0014. By Parish Attorney.

Introduce for public hearing/meeting on January 18, 2023
Legislation Draft Resolution

5. 23-00046 Amending the Code Of Ordinances of the City of Baton Rouge and Parish of East Baton Rouge, Title 9 (Licensing and Regulation of Trades and Occupations) so as to amend Section 9:1250 (Hotel And Motel Registration), relative to increase the application fee; to establish an annual renewal period; to establish a calls for service per room ratio for the purpose of suspending or revoking a hotel/motel permit; to mandate a hotel/motel cease operation within 72 hours of issuance of notice of revocation; to mandate an inspection by the Department Of Development prior to reissuance of a hotel/motel permit; to ensure the health, safety and welfare of residents and visitors to the City and Parish. By Councilwoman Laurie Adams, Councilman Dwight Hudson, Councilwoman Denise Amoroso, and Councilman Cleve Dunn, Jr...

Introduce for public hearing/meeting on January 18, 2023

6. 23-00047 Authorizing settlement of the matter entitled "Paul Cleveland, et al v. Charles Bridges, MD, et al," Suit No. 665,812 on the docket of the 19th Judicial District Court, in the amount of \$100,000.00, plus court costs in the amount of \$6,449.98, for a total amount of \$106,449.98; and appropriating \$106,449.98 for such purpose. \*This matter may be discussed in executive session. (Attorney of Record is Benjamin P. Mouton, McGlynn, Glisson & Mouton, APLC). By Parish Attorney.

Introduce for public hearing/meeting on January 18, 2023

Cover Letter

Legislation DRAFT Ordinance Ordinance - CLEAN

7. 23-00069 Amending the 2023 Annual Operating Budget for the Charles R. Kelly Community Center so as to appropriate \$80,000.00 from Fund Balance Assigned for Community Centers for renovations and furnishings of the center. These funds were generated through prior-year rental revenues at the community center. By Councilman Darryl Hurst.

Introduce for public hearing/meeting on January 18, 2023
Legislation Charles R Kelly Comm Ctr renovations and furnishings

#### CONDEMNATION INTRODUCTIONS

## **ADJUDICATED PROPERTY INTRODUCTIONS**

## PLANNING AND ZONING INTRODUCTIONS

#### **OTHER INTRODUCTIONS**

8. 22-01756 Authorizing the Mayor-President to accept and execute a micro grant award in the amount of \$2,500.00 from the National League of Cities (NLC) for the Office of Community Development team, and its partner G.R.O.W.T.H. Services of Louisiana, to travel to Springfield, Missouri to study the Eden Village homeless program for possible replication of the "Tiny Homes" model to benefit Baton Rouge veterans funded through the NLC Strong Southern Cities Initiative (SSCI). By Mayor's Office - Office of Community Development.

Introduce for public hearing/meeting on January 18, 2023
Legislation Agenda Space Request Memos

9. 23-0001 Receiving a report from the East Baton Rouge Parish Department of Transportation & Drainage on traffic mitigation measures and key alternative corridor routes during Interstate-10 widening construction, and also on MovEBR project plans and timelines for 2023. By Councilman Rowdy Gaudet.

Introduce for public hearing/meeting on February 8, 2023
<a href="Legislation">Legislation</a> Cover Letter</a>

10. 23-00003 Authorizing the Mayor-President, on behalf of the Baton Rouge Police Department, to accept a grant award from the Louisiana Commission on Law Enforcement (LCLE) in the amount of \$24,164 to purchase law enforcement technology equipment. The grant award is through the Byrne Justice Assistance Grant and is a onetime funding grant with no matching funds. By Police Chief.

Introduce for public hearing/meeting on January 18, 2023
Legislation Cover letter

- 11. 23-00010 Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on February 11, 2022 at Original 964 of Bundle 13167 in the matter of "City of Baton Rouge vs. Leslie Ennis Buraimoh" Condemnation Proceeding No. 11000 (1535 N 46th St., Lot 7, Sq. 28, Greenville Extension Subdivision). Reason for rescission: The property owner intends to renovate the property. By Councilman LaMont Cole.

  Introduce for public hearing/meeting on January 18, 2023

  Legislation Cover Letter
- 12. 23-00011 Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on October 31, 2022 at Original 346 of Bundle 13223 in the matter of "City of Baton Rouge vs. Raymond Bennie and Justina H. Bennie" Condemnation Proceeding No. 11149 (3226 Dalton St., Lot 18, Sq. B, Crawford Addition Subdivision). Reason for rescission: The property owner intends to renovate the property. By Councilman LaMont Cole.

Introduce for public hearing/meeting on January 18, 2023
<a href="Legislation">Legislation</a>
Cover Letter</a>

- 13. 23-00015 Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on October 31, 2022 at Original 353 of Bundle 13223 in the matter of "City of Baton Rouge vs. Dorothy Jean Johnson Richardson" Condemnation Proceeding No. 11156 (441 Louise St., (House & Utility Trailer) Lot C-2, Addition to Suburb Swart Subdivision (Old Plat Book SW Portion of Lot C) Property ID No. 676136). Reason for rescission: The owner intends to sell the property. By Councilwoman Carolyn Coleman.

  Introduce for public hearing/meeting on January 18, 2023

  Legislation Cover Letter
- 14. 23-00002 Receiving a report from the Department of Information Services on the progress of the implementation of the City-Parish Open Data Policy. By Information Services Director.

Introduce for public hearing/meeting on January 18, 2023
Legislation Memo to Council Presentation

15. 23-00025 Authorizing settlement of the claim of Phuong Nguyen for damages resulting from a sewer back-up in claimant's home, for a total amount of \$15,580.64, which amount shall be paid from the account designated "Insurance - General Liability" (1000. 4700. 10. 0550. 0000. 0000. 00000.644110). \*This matter may be discussed in Executive Session. By Parish Attorney.

Introduce for public hearing/meeting on January 18, 2023
Cover Letter

- 16. 23-00028 Amending and re-adopting Ordinance 16678, known as the solid waste user fee ordinance, adopted October 25, 2017 so as to amend Section II (Definitions), Section III (User Fees for Collection and Disposal-Established), and other sections to be effective March 1, 2023; and repealing all ordinances in conflict herewith and to provide the effect thereof. By Environmental Services Director.

  Introduce for public hearing/meeting on January 18, 2023

  Legislation Council Memo Draft Ordinance
- 17. 23-00033 Authorizing Mayor-President to submit a grant application and accept the grant award issued by the Federal Emergency Management Agency for Flood Mitigation Assistance (FMA) Grant Program FY2022 in the amount up to \$17,703,094.07 and authorize the execution of all documents in connection therewith. By Homeland Security and Emergency Preparedness Director.

Introduce for public hearing/meeting on January 18, 2023

#### Legislation Cover Letter

18. 23-00034 Authorizing the Mayor-President to execute a Contract for Subsurface Utility Services with SJB Group, LLC for services associated with East Baton Rouge Parish Flood Risk Reduction Project on Jones Creek Channel Improvement from O'Neal Lane to Sherwood Forest Blvd. Being City-Parish Project No. 21-DR-US-0038, in an amount not to exceed \$69,911.00. By Transportation and Drainage Director.

Introduce for public hearing/meeting on January 18, 2023 Legislation Council Memo Council Document

19. 23-00035 Authorizing settlement of the claim of the standard fire insurance company as

Subrogee of Waldemar Torres for damages resulting from an auto accident caused by a Department of Public Works employee, in the amount of \$16,017.83, which amount shall be paid from the account designated "Insurance - Auto Liability" (1000.4700.10.0550.0000.0000.000000.644120). \*This matter may be discussed in Executive Session. By Parish Attorney.

Introduce for public hearing/meeting on January 18, 2023 **Cover Letter** 

20. 23-00036 Authorizing the Mayor-President to execute a Contract for Title and Abstracting Services with Gulf South Land Title Resources, LLC for services associated with East Baton Rouge Parish Flood Risk Reduction Project on Jones Creek Channel Improvement from O'Neal Lane to Sherwood Forest Blvd. Being City-Parish Project No. 21-DR-US-0038, in an amount not to exceed \$41,415.00. By Transportation and Drainage Director.

> Introduce for public hearing/meeting on January 18, 2023 Legislation Council Memo Council Document

21. Authorizing the Mayor-President to execute a Contract for Title and Abstracting 23-00037 Services with Guy Land Title, LLC. for services associated with East Baton Rouge Parish Flood Risk Reduction Project for Beaver and Blackwater Channel Improvements. Being City-Parish Project No. 21-DR-US-0038, in an amount not to exceed \$98,000.00. By Transportation and Drainage Director.

> Introduce for public hearing/meeting on January 18, 2023 <u>Legislation</u> <u>Council Memo</u> <u>Council Document</u>

22. 23-00038 Authorizing the Mayor-President to execute a Contract for Title and Abstracting Services with SAS Land Service, Inc. for services associated with East Baton Rouge Parish Flood Risk Reduction Project for Beaver and Blackwater Channel Improvements. Being City-Parish Project No. 21-DR-US-0038, in an amount not to exceed \$98,000.00. By Transportation and Drainage Director. Introduce for public hearing/meeting on January 18, 2023 <u>Legislation</u> <u>Council Memo</u> <u>Council Document</u>

23. 23-00040 Authorizing settlement of the claim of Ladarion Rivers for damages resulting from an auto accident caused by a Baton Rouge Police Officer, in the amount of \$20,000.00, which amount shall be paid from the account designated "Insurance - Auto Liability" (1000.4700.10.0550.0000.0000.000000.644120). \*This matter may be discussed in Executive Session. (Attorney of Record is Carlo J. Gulina, II, Dudley Debossier, APLC). By Parish Attorney.

Introduce for public hearing/meeting on January 18, 2023 **Cover Letter** 

24. 23-00041 Authorizing the Mayor-President to execute a Contract for Title and Abstracting Services with Ric Bajon and Associates, LLC for services associated with East Baton Rouge Parish Flood Risk Reduction Project for Beaver and Blackwater Channel Improvements. Being City-Parish Project No. 21-DR-US-0038, in an amount not to exceed \$98,000.00. By Transportation and Drainage Director.

Introduce for public hearing/meeting on January 18, 2023

Legislation Council Memo Council Document

25. 23-00042 Authorizing the Mayor-President to execute a Contract for Land Surveying Services with SJB Group, LLC for services associated with East Baton Rouge Parish Flood Risk Reduction Project for Beaver and Blackwater Channel Improvements. Being City-Parish Project No. 21-DR-US-0038, in an amount not to exceed \$896,595.16. By Transportation and Drainage Director.

Introduce for public hearing/meeting on January 18, 2023
Legislation Council Memo Council Document

26. 23-00043 Authorizing the Mayor-President to execute a Contract for Subsurface Utility Engineering Services with SJB Group, LLC for services associated with East Baton Rouge Parish Flood Risk Reduction Project for Beaver and Blackwater Channel Improvements. Being City-Parish Project No. 21-DR-US-0038, in an amount not to exceed \$283,552.49. By Transportation and Drainage Director.

Introduce for public hearing/meeting on January 18, 2023

Legislation Council Memo Council Document

27. 23-00044 Authorizing settlement of the matter entitled "Ryan DiBenedetto vs. Rosa Causey, et al," Suit No. 698,567 on the docket of the 19th Judicial District Court, in the amount of \$15,000.00, plus court costs in the amount of \$90.00, for a total amount of \$15,090.00, which amount shall be paid from the account designated "Insurance - General Liability" (1000. 4700. 10. 0550. 0000. 0000. 00000.644110). \*This matter may be discussed in Executive Session. (Attorney of Record is Lauren E. Ventrella, Ventrella Law Firm, LLC). By Parish Attorney.

Introduce for public hearing/meeting on January 18, 2023

<u>Cover Letter</u>

28. 23-00045 Authorizing the approval of The Transportation and Drainage Department moving forward on Community Enhancement Projects under the MOVEBR Program. By Transportation and Drainage Director.

Introduce for public hearing/meeting on January 18, 2023
Legislation Council Memo Council Document

29. 23-00049 Authorizing the Mayor President to execute a subreceipient contract with Capital City Family Health Clinic in the amount of \$175,000.00 under the Ryan White Ending the HIV Epidemic Program for the grant period October 1, 2022 through February 28, 2023 and authorizing the execution of all documents in connection therewith. By Human Services Director.

Introduce for public hearing/meeting on January 18, 2023
Legislation Cover Letter

30. 23-00051 Authorize the Mayor-President to execute a Contract for Lighting Design Services with Pivotal Engineering, LLC., for services associated with MOVEBR Capacity Project Lee Drive. (Highland Road – Perkins Road) being City-Parish Project No. 20-CP-HC-0044, in an amount not to exceed \$ 138,103.70.(ACCOUNT NO.: 9217100068-00000-4371.00000-0000000000-653240). By Transportation and Drainage Director.

Introduce for public hearing/meeting on January 18, 2023

Legislation Council Memo

31. 23-00052 Authorizing the Mayor-President to amend a professional services contract with Aisha McKenzie in the amount of \$9,500 for a total not to exceed \$58,000.00 to for 2022-2023 Ryan White Ending the HIV Epidemic (EHE) grant year ending February 28, 2023, and authorizing the execution of all documents in connection therewith. By Human Services Director.

Introduce for public hearing/meeting on January 18, 2023
Legislation
Cover Letter

32. 23-00053 Authorizing the Mayor President to execute a subreceipient contract with Family Services of Greater Baton Rouge in the amount of \$103,000.00 under the Ryan White Ending the HIV Epidemic Program for the grant period December 1, 2022 through February 28, 2023 authorizing the execution of all documents in connection therewith. By Human Services Director.

Introduce for public hearing/meeting on January 18, 2023

#### Legislation Cover Letter

33. 23-00054 Authorize the Mayor-President to execute a Contract for Engineering Services with Evans-Graves Engineers, Inc., for services associated with MOVEBR Capacity Project Mickens Road (Hooper Road to Joor Road), being City-Parish Project No. 22-CP-HC-0024, in an amount not to exceed \$1,061,235.21. (ACCOUNT NO. 9217100088-4371 00000-000000000-653240). By Transportation and Drainage Director.

Introduce for public hearing/meeting on January 18, 2023

Legislation Council Memo

34. 23-00055 Authorizing the Mayor President to execute a subreceipient contract with HIV AIDS Alliance for Region II (HAART) in the amount of \$186,417.22 under the Ryan White Ending the HIV Epidemic Program for the grant period December 1, 2022 through February 28, 2023 and authorizing the execution of all documents in connection therewith. By Human Services Director.

Introduce for public hearing/meeting on January 18, 2023
<a href="Legislation">Legislation</a>
Cover Letter</a>

35. 23-00056 Authorizing the Mayor President to execute a subreceipient contract with NO AIDS Taskforce in the amount of \$102,812.50 under the Ryan White Ending the HIV Epidemic Program for the grant period December 1, 2022 through February 28, 2023, and authorizing the execution of all documents in connection therewith. By Human Services Director.

36. 23-00058 Authorizing the Mayor President to execute a subreceipient contract with Our Lady of the Lake in the amount of \$110,000.00 under the Ryan White Ending the HIV Epidemic Program for the grant period December 1, 2022 through February 28, 2023, and authorizing the execution of all documents in connection therewith. By Human Services Director.

37. 23-00059 Receiving a report from the Department of Development regarding American Rescue Plan Act funds dedicated to Blight, highlighting the expenditures thus far in each district for Demolition, Grass cutting, and pick up of junk, trash and debris, as well as fund balances remaining per district. By Councilwoman Carolyn Coleman.

Introduce for public hearing/meeting on January 18, 2023

Legislation Cover Letter

38. 23-00062 Authorizing the Mayor President to execute a subreceipient contract with Volunteers of America Greater Baton Rouge in the amount of \$132,770 under the Ryan White Ending the HIV Epidemic Program for the grant period December 1, 2022 through February 28, 2023, and authorizing the execution of all documents in connection therewith. By Human Services Director.

39. 23-00065 Authorizing the Mayor President to accept funding from the US Department of Health and Human Services, Health Resources and Services Administration, on behalf of the Division of Human Development and Services for the Ryan White HIV/AIDS Program which includes Part A and the Minority AIDS Initiative in an amount of \$91, 287 for the grant period of March 1, 2022 through February 28, 2023 and authorizing the execution of all documents in connection therewith. By Human Services Director.

Introduce for public hearing/meeting on January 18, 2023

Legislation Cover Letter

40. 23-00066 Amending Title 7 (Unified Development Code) Chapter 15 (Floodways, Floodplains, Drainage, and Water Quality) to enact revised stormwater design requirements and development standards as recommended by the Stormwater Master Plan. By Transportation and Drainage Director.

## Introduce for public hearing/meeting on January 18, 2023

Legislation Council Document Council Document

41. 23-00067 Authorizing the Mayor President to execute a subreceipient contract with Volunteers of America Greater Baton Rouge in the amount of \$200,000.00 under the Ryan White Ending HIV/AIDS Program for the grant period December 1, 2022 through February 28, 2023, and authorizing the execution of all documents in connection therewith. By Human Services Director.

Introduce for public hearing/meeting on January 18, 2023

<u>Legislation</u> <u>Cover Letter</u>

42. 23-00068 Authorizing the Mayor-President to enter into a contractual agreement on behalf of the Division of Human Development & Services, Office of Social Services with Capital Area United Way for the VITA Program in an amount not to exceed \$10,500 for accepted Income Tax Returns prepared and submitted to the IRS during the 2022 Tax Season. By Human Services Director.

Introduce for public hearing/meeting on January 18, 2023
Legislation Cover Letter

43. 23-00071 Authorizing the Mayor President to accept funding from the US Department of Health and Human Services, Health Resources and Services Administration, on behalf of the Division of Human Development and Services for the Ryan White Ending the HIV Epidemic Program in the amount of \$1,035,754.00 for the grant period of March 1, 2022 through February 28, 2023 and authorizing the execution of all documents in connection therewith. By Human Services Director.

Introduce for public hearing/meeting on January 18, 2023
<a href="Legislation">Legislation</a>
<a href="Cover Letter">Cover Letter</a>

#### **CONDEMNATIONS**

44. 22-00398 Riddick Investments, L.L.C.

903 N. 17th St. Lot 4PT. +, Square 20

Suburb Gracie (PT. of Lots 4 & 5 Sq. 20 Sub. Gracie) - Council District 10 - Coleman *This item was deferred from April 13, 2022, July 27, 2022, and October 26, 2022*Inspector's Report Picture Picture Final Time Log Picture Picture Picture Time Log Picture Picture Final Time Log Picture Picture Final Time

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45. 22-00475 Bernard Allen & Curtisa Johnson Allen

2842 Fairfields Ave., Lot 19, Sq. 17

Fairfields - Council District 7 - Cole

This item was deferred from April 27, 2022, July 27, 2022, and October 26, 2022

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46. 22-00731 Watasha Covington & Jamie Covington

1054 Progress St, Lot 55+ (Lots 55 & 56), Square 2

Progress Park Subdivision - Council District 7 - Cole

This item was deferred from June 22, 2022, September 21, 2022, and October 26, 2022

<u>Inspector's Report</u> <u>Initial Time Log</u> <u>Picture</u> <u>Final Time Log</u> <u>Picture</u> <u>Picture</u> <u>Picture</u> <u>Picture</u> <u>Final Time Log</u> <u>Picture</u> <u>P</u>

47. 22-01044 Mildred Jane Givens Haslom, John Wesley Givens, The Estate of Mildred Sims Givens and The Estate of Rena Givens

2432 Delta St, Lot 3, Sq. 4

Valley Park Annex - Council District 12 - Racca

This item was deferred from August 24, 2022, September 21, 2022, and October 26, 2022

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48. 21-01057 Linda Hamrick Ellis, John David Ellis, and The Estate of Christopher Robert Ellis 10067 El Camino Avenue (House & Rear Shed), Lot 39

Villa Del Rey Park Subdivision (1st Filing) - Council District 6 - Dunn Jr.

This item was deferred from August 11, 2021, October 13, 2021, January 12, 2022, April 13, 2022, June 8, 2022, August 10, 2022, and November 9, 2022

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49. 22-00124 FLCH, LLC

2323 N. Flannery Road (House, Camper, Trailers, & Vehicles), Lot E, Square 5 None O'Neal, James Bruno Tract Subdivision - Council District 6 - Dunn Jr.

This item was deferred from February 9, 2022, April 13, 2022, June 8, 2022, August 10, 2022, and November 9, 2022

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50. 22-01409 CP Property Group, LLC

2058 Sobers St (House and Rear Shed), Lot 20 + (South 50' of Lots 20 & 21), Sq. 28 East Fairfields - Council District 7 - Cole

This item was deferred from November 9, 2022

<u>Inspector's Report</u> <u>Initial Time Log</u> <u>Picture</u> <u>Picture</u>

51. 22-01493 The Estate of Mary Lee Benoit

6526 Greenwell Springs Rd, Lot 10, Sq 1

Smiley Heights - Council District 6 - Dunn Jr.

This item was deferred from November 22, 2022

<u>Inspector's Report</u> <u>Initial Time Log</u> <u>Picture</u> <u>Final Time Log</u> <u>Picture</u> <u>Picture</u> <u>Picture</u> <u>Picture</u> <u>Picture</u>

52. 22-01498 Gloria Franklin-Nettles

3854 Uncas St, Lot 6, Sq 207

Suburb Istrouma - Council District 10 - Coleman

This item was deferred from November 22, 2022

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53. 22-01500 Larry Alexander & Vernan Wayne Roberson

2848 Jessamine Ave, Lot 18, Sq 11

Standard Heights - Council District 10 - Coleman

This item was deferred from November 22, 2022

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54. 22-01501 The Estate of Winfred Joubert & The Estate of Mary Joubert

3844 Uncas St (House & Rear Shed), Lot 7, Sq 207

Suburb Istrouma - Council District 10 - Coleman

This item was deferred from November 22, 2022

<u>Inspector's Report</u> <u>Initial Time Log</u> <u>Picture</u> <u>Final Time Log</u> <u>Picture</u> <u>Picture</u> <u>Picture</u> <u>Picture</u> <u>Picture</u>

55. 22-00035 Paula Marie Harris

533 W. Buchanan Street (House & Rear Shed), Lot 5, Square 104 South Baton Rouge Subdivision - Council District 10 - Coleman

This item was deferred from January 26, 2022, March 23, 2022, April 27, 2022, May 25, 2022, June 22, 2022, July 27, 2022, October 26, 2022, November 9, 2022, and December 14, 2022

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56. 22-00220 Linda Phillips Ross

3820 Saint Gerard Ave (Pool House), Lot 8, Square 9

Saint (St.) Gerard Place Subdivision - Council District 7 - Cole

This item was deferred from March 9, 2022, June 8, 2022, September 14, 2022, and December 14, 2022

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57. 22-01129 Joseph Holmes

939 N 38th St., Lot 34, Sq. 26

Eden Park - Council District 7 - Cole

This item was deferred from September 14, 2022 and December 14, 2022

<u>Inspector's Report</u> <u>Initial Time Log</u> <u>Picture</u> <u>Final Time Log</u> <u>Picture</u> <u>Picture</u>

58. 22-01407 Joseph Williams & Kendra Williams

2237 Yazoo St, Lot 31, Sq. 2

Hillside - Council District 7 - Cole

This item was deferred from November 9, 2022 and December 14, 2022

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59. 22-01702 Juanita Williams, Diana Williams Hickman, Barbra Fay Martin, Jerald Otis Williams, Sharon Grace Lee, Octavia Elaine Chapman, Evoica Renee Collins-Jackson, Emelda Anise Collins, Cassandra Franklin, The Estate of Janice Williams, and The Estate of Richard Lee Williams

9564 Gassie St., Lot 38

Suburb Kelly/Kelley Subdivision - Council District 2 - Banks

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60. 22-01703 Robert W. Florida and Sharon Florida

2540 Plover St., Lot 14+ (Lots 14,15,16), Sq. 16
Scotland Addition - Council District 2 - Banks
Inspector's Report Initial Time Log Picture Final Time Log Picture Picture

61. 22-01704 Good Deeds L.L.C.

4877 Paige St (House & 2 Abandoned Vehicles), Lot 8, 9, 10 & 11, Sq., 15
Fortune Addition - Council District 5 - Hurst
<a href="Inspector's Report">Inspector's Report</a> Initial Time Log Picture Final Time Log Picture Picture

62. 22-01705 Bentrell K. Carey and Vicki L. Carey

4748 Paige St, Lot 36 & 37, Sq. 11

Fortune Addition - Council District 5 - Hurst

<u>Inspector's Report</u> <u>Initial Time Log</u> <u>Picture</u> <u>Final Time Log</u> <u>Picture</u> <u>Picture</u> <u>Picture</u>

63. 22-01706 Hazel Beauchamp, Brenda Beauchamp, Antoinette Chantelle Gilbeaux, Derrick Johnson, Webster Gradney, Jr., Jeremy Gradney, Lucille Moore Dupree, Donald Ray Moore, Vivian Lynette Moore, Louis Moore, Sr., Nathaniel Moore, Jr., Yulonda (Yolanda) Brooks, Daniel Christoper Allen, The Estate of Shelly Moore, The Estate of Mary Louise Moore Murphy, The Estate of Mary Moore Johnson, & The Estate of Michael Aites

5468 Packard St, Lot 39+ (Lots 38, 40, & 41), Sq. 41

Fortune - Council District 5 - Hurst

<u>Inspector's Report</u> <u>Initial Time Log</u> <u>Picture</u> <u>Final Time Log</u> <u>Picture</u> <u>Picture</u> <u>Picture</u>

64. 22-01707 Bernard M. Kibodi

2422 & 2424 Willow St, Lot 11, Sq. 4
Lawndale - Council District 7 - Cole
Inspector's Report Initial Time Log Picture Final Time Log Picture Picture

65. 22-01719 Kimberlee Garnette Payne, Shelton Terrell Payne, & August Clifford Payne, Jr.

2042 Sobers St, Lot 23, Sq. 28

East Fairfields - Council District 7 - Cole

<u>Inspector's Report</u> <u>Initial Time Log</u> <u>Picture</u> <u>Picture</u> <u>Final Time Log</u> <u>Picture</u> <u>Picture</u>

66. 22-01723 Toni Moncell Green

2651 Cedar Ave., Lot 11, Sq. 9

Standard Heights - Council District 10 - Coleman

<u>Inspector's Report</u> <u>Initial Time Log</u> <u>Picture</u> <u>Final Time Log</u> <u>Picture</u> <u>Picture</u> <u>Picture</u>

67. 22-01727 The Harmony Center, Inc.

1285 Laurel St., Lot B, Sq. 4

Magnoliaville - Council District 10 - Coleman

<u>Inspector's Report</u> <u>Initial Time Log</u> <u>Picture</u> <u>Picture</u> <u>Final Time Log</u> <u>Picture</u> <u>Picture</u>

68. 22-01731 JCD FP Baton Rouge, L.L.C.

2668 Balis Dr. (Apartment Complex), Lot 16

Balis - Council District 12 - Racca

<u>Inspector's Report</u> <u>Initial Time Log</u> <u>Picture</u> <u>Picture</u> <u>Final Time Log</u> <u>Picture</u> <u>Picture</u>

## **PUBLIC HEARING / MEETING**

69. 22-01319 Establishing a Metropolitan Council Public Safety Committee to develop recommendations for the administration on issues involving crime prevention, corrections, substance abuse, court systems, recidivism, and other related matters. By Councilwoman Jen Racca.

This item was deferred from October 26, 2022 and December 14, 2022
<a href="Legislation">Legislation</a> Cover Letter</a>

70. 22-01502 Repealing the Stormwater Public Utility District created by Resolution #56560 at the Metropolitan Council Meeting of September 14, 2022. By Councilwoman Laurie Adams.

71. 22-01660 Authorizing the Mayor-President, on behalf of the Baton Rouge Police Department, to accept reimbursement costs in the amount of \$135,831.00 for Officer Overtime and Vehicle unit usage costs from the FY 2022 State of Louisiana Gulf Coast HIDTA grant funds. The Jefferson Parish Sheriff's Office is the appointed fiduciary and Baton Rouge Police Department is a sub-grantee. This is a continuation grant with no matching funds. By Police Chief.

<u>Legislation</u> <u>Cover letter</u>

- 72. 22-01697 Authorization for the Mayor-President, and/or Chairman of the Airport Commission to execute a lease agreement with the Civil Air Patrol, Louisiana Wing, United States Air Force Auxiliary for occupancy of the office building located at 4514 Blanche Noyes Road, for a primary term of ten (10) years, with one (1), 5-year option to renew at a rental rate of \$18,000.00 per year. By Aviation Director.

  Legislation Cover Letter
- 73. 22-01711 Authorizing the Mayor-President to execute a Supplemental Agreement for Professional Engineering Services with Gresham Smith for services associated with MOVEBR Sherwood Forest Boulevard Multi-Use Path (I-12 to Old Hammond Highway), being City-Parish Project No. 20-EN-HC-0027, in an amount not to exceed \$142,746.63. (Account No. 9227100037-4371 00000-0000000000-653240). By Transportation and Drainage Director.

  Legislation Council Memo
- 74. 22-01712 Authorize the Mayor-President to execute a Supplemental Agreement No.2 for Geotechnical Services with Terracon Consultants, Inc. for services associated with MOVEBR Capacity Project Lee Drive (Highland Road Perkins Road), being City-Parish Project No. 20-CP-HC-0044, additional lump sum amount not to exceed \$ 2,500.00, bringing the contract total to \$57,728.33. (Account No. 9217100068-00000-4371.00000-000000000-653240). By Transportation and Drainage Director.

  Legislation Council Memo
- 75. 22-01728 Authorize the Mayor-President and/or EBROSCO to execute Supplemental Agreement No. 1 to the contract with Black & Veatch Corporation in connection with Wastewater Treatment Plant Operations Support for a fee not to exceed \$350,000.00 (Account No. 5100-7700-40-7710-7750-7711-000000-643500). By Environmental Services Director. Legislation Council Memo
- 76. 22-01716 Authorize the Mayor-President to execute a Supplemental Agreement for Professional Engineering Services with GWS Engineering, Inc. for services associated with MOVEBR Sherwood Forest Boulevard Multi-Use Path (I-12 to Old Hammond Highway), being City-Parish Project No. 20-EN-HC-0027, in an amount not to exceed \$92,644.71. (Account No. 9227100037-4371 00000-0000000000-653240). By Transportation and Drainage Director.

  Legislation Council Memo
- 77. 22-01736 Authorizing the Finance Director to record the Funding Commitment Letter related to State Project No. H.013751, in accordance with the requirements included in the Entity/State Agreement for State Project H.013751 and Federal Aid Project No. H013751, Downtown Greenway LA Connector (BR) (Account No. 9245500010-4650 00000-0000000000-653340). By Transportation and Drainage Director.

  Legislation Council Memo Council Document
- 78. 22-01740 Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on May 13, 2022 at Original 300 of Bundle 13188 in the matter of "City of Baton Rouge vs. Walter Chester Williams and Mary P. Williams" Condemnation Proceeding No. 11064 (552, 554, 556, 558 Cotton St., Lot D PT. (Part of Tract "D" Add. To Suburb Swart, 50 ft. of S Side of Cotton St., Extreme Western Portion of Tract D, Old Plat Book) Swart Addition Subdivision). Reason for Rescission: City Parish has received new information regarding ownership and legal description. By Councilwoman Coleman.

  Legislation Cover Letter Resolution
- 79. 22-01747 Rescinding and directing the Clerk of Court to cancel the decision and Order recorded on August 12, 2022 at Original 417 of Bundle 13206 in the Matter of "City of Baton Rouge vs. Cedarcrest-Southmoor Recreation Assoc., Inc." Condemnation Proceeding No. 11122 (10225 Patricia Dr., .48 Acre Being TR. "A-1", Being the remaining Port. of the following TR. after the removal PT. for Patricia Dr.: TR. A, Southmoor Subdivision). Reason for Rescission: Property is being sold. By Councilwoman Adams.

  Legislation Cover Letter Resolution

80. 22-01750 Authorizing settlement of the matter entitled "Joyce Batiste v. Gregory Square, et al," Suit no. 723,600 on the docket of the 19th Judicial District Court, in the amount of \$14,000.00, plus court costs in the amount of \$42.00, for a total amount of \$14,042.00. (ATTORNEY OF RECORD IS JANNA MESSINA KIEFER, MESSINA &KIEFER.). By Parish Attorney.

Cover Letter

81. 22-01746 Authorizing the Mayor-President on behalf of the Division of Human Development & Services, EBRP Head Start Program to enter into a Professional Services Agreement with Clay Young Enterprises in the amount of 65,000 to provide to TV, Radio and Social Media Management on all platforms and authorizing the execution of all documents in connection therewith. By Human Services Director.

<u>Legislation</u> <u>Cover Letter</u>

82. 22-01748 Authorizing the Mayor-President, on behalf of the Division of Human Development and Services/ East Baton Rouge Parish Head Start Program to enter into a Professional Service Agreement with the Management Institute in the amount of 61,000 to provide ongoing Training and Technical Assistance to the Head Start Program in alignment with Federal Performance Standards and authorizing the execution of all documents in connection therewith. By Human Services Director.

Legislation Cover Letter

83. 22-01749 Authorizing the Mayor-President to accept and enter into a contract on behalf of the Division of Human Development & Services, Office of Social Services with the Louisiana Housing Corporation for the Low-Income Home Energy Assistance Program (LIHEAP) in the amount \$519,552, for the Federal Fiscal Year of 2023 grant period October 1, 2022 through September 30, 2024; and authorizing the execution of all documents in connection therewith. By Human Services Director.
Legislation Cover Letter

84. 22-01753 Authorizing the Mayor-President on behalf of the Division of Human Development & Services, Head Start Program to receive and record from the Administration for Children and Families \$3,494,370 in carryover funding to purchase and complete approved program activities and to sign all documents connected therewith. By Human Services Director.

Legislation Cover Letter

85. 22-01752 Authorizing the Finance Department to record the Drug Abuse Resistance Education (D.A.R.E.) Grant budget as awarded by the Louisiana Commission on Law Enforcement and Administration of Criminal Justice (LCLE), Subgrant #2023-DE-01-6922, in the amount of \$67,453.00, for the grant period 2022-2023. By Office of the Constable.

Legislation Award Letter

86. 22-01754 Amending Title 1, Chapter 4 Section 1:703 (Supplemental Provision) such as to increase the maximum amount allowable for informal quotes on materials in paragraph (d) to (\$60,000). By Purchasing Director.

<u>Legislation</u> <u>Draft Ordinance</u>

## **ADJUDICATED PROPERTIES**

## ADMINISTRATIVE MATTERS

**ADMINISTRATIVE MATTER INTRODUCTIONS** 

**ADMINISTRATIVE MATTER ITEMS** 

## **APPOINTMENTS**

#### 87. 22-01276 CAPITAL AREA TRANSIT SYSTEM BOARD OF COMMISSIONERS-CATS

Consideration of replacing Parry Thomas who has resigned. This term expires

December 31, 2022.

**Current Ballot** 

Frank LaNasa (pending review by QRC)
Andrea Simmons (pending review by QRC)
Parris Taylor (pending review by QRC)

This item was deferred from September 21, 2022 and December 14, 2022

## 88. 23-00061 CAPITAL AREA TRANSIT SYSTEM BOARD OF COMMISSIONERS-CATS:

Consideration of replacing Kahli Cohran, who has not submitted a request to be reappointed. This term expired on December 31, 2022. This is a three (3) year term.

**Current Ballot** 

Frank LaNasa (pending review by QRC)
Andrea Simmons (pending review by QRC)
Parris Taylor (pending review by QRC)

<u>Application Application Application</u>

#### 89. 23-00063 DOWNTOWN DEVELOPMENT DISTRICT

Concurring in the Mayor President's recommendation to replace, Erin Wesley

Monroe, effective January 11, 2023. This is a three (3) year term.

**Current Ballot** 

Gary Jupiter (received letter from Mayor-President and application from Mr. Jupiter)

## 90. 23-00064 EAST BATON ROUGE PARISH COMMUNICATIONS DISTRICT BOARD OF

**COMMISSIONERS** 

One appointment to replace, Mayor David Barrow, Central.

**Current Ballot** 

Mayor Wade Evans, Central

#### 91. 23-00070 MOSQUITO ABATEMENT DISTRICT BOARD OF COMMISSIONERS-MARC

One appointment to replace Dr. Daniel Swale. Term expired November 10, 2022.

Must be an Entomologist.

**Current Ballot** 

Rebeccas de Jesus Crespo

## **ITEMS**

#### **CHANGE ORDERS**

92. 23-00026 Pump Station 279 Improvements

Project Number: 21-PS-IF-0004
Original Estimated Cost: \$ 350,000.00
Purchase Order Number: 800004122

Account Number: 5120-7700-40-7710-7700-0000-000000-653000-80820

Council Award Date: 11/10/2021 Contractor: NCMC, LLC

Change Order Number: One

Change Order Amount: \$ (10,250.00) Original Contract Amount: \$ 397,000.00

Net Previous Changes: \$ 0.00

New Contract Amount: \$ 386,750.00

Description: Final Adjustment of Quantities.

Why Required: To facilitate the project.

**Legislation** Council Memo

93. 23-00048 Sales Tax Street and Road Rehabilitation Program Project 17-4 Pride-Baywood,

Monterrey Blvd, 72nd St, Rosenwald, Grand Teton, Streets in Fairlane, Glenoaks Park

and Oakcrest Subdivisions

Project Number: 20-AO-ST-0039 Original Estimated Cost: \$5,100,000.00

Purchase Order Number:

Account Number: 9237100079-2341 00001-200AO0ST39-647100

Council Award Date: 11/10/2021

Contractor: Barber Brothers Contracting Co., LLC.

Change Order Number: 1 (Final)
Change Order Amount: \$ (48,492.17)
Original Contract Amount: \$ 5,372,765.00

Net Previous Changes: \$ -0-

New Contract Amount: \$5,324,272.83

Description: Added items of work, increased/decreased items to reflect

final qua ntities

Why Required: See attachments, Increase/Decrease final quantities.

#### <u>Legislation</u> <u>Change Order Document</u> <u>Change Order Document</u>

94. 23-00057 Centurion Avenue & Mullen Drive Sidewalks Group Project

Project Number: 20-EN-HC-0024; 20-EN-HC-0025

Original Estimated Cost: \$ 322,000.00 Purchase Order Number: 800004040

Account Number:

Council Award Date: 8/25/2022

Contractor: The Luster Group, LLC

Change Order Number: 1 (One) (Final) (Extend contract for 96 additional days)

Change Order Amount: \$ 10,665.52 Original Contract Amount: \$ 176,968.00

Net Previous Changes: \$ -0-

New Contract Amount: \$ 187,633.52

Description: To adjust contract quantities Why Required: To make final payment

## **Legislation** Change Order Document

## **FINAL ACCEPTANCES**

95. 23-00027 Pump Station 279 Improvements

Project Number: 21-PS-IF-0004

Account Number: 5120-7700-40-7710-7700-0000-000000-653000-80820

Council Award Date: 11/10/2021
Contractor: NCMC, LLC
Estimated Cost: \$ 350,000.00
Contract Amount: \$ 397,000.00
Total Change Orders: (One): \$ (10,250.00)
Final Cost: \$ 386,750.00

Days Allocated: 337
Days Used: 337
Liquidated Damages: \$ 0.00

<u>Legislation</u> <u>Council Memo</u>

96. 23-00050 Sales Tax Street and Road Rehabilitation Program Project 17-4 Pride-Baywood,

Monterrey Blvd, 72nd St, Rosenwald, Grand Teton, Streets in Fairlane, Glenoaks Park

and Oakcrest Subdivisions

Project Number: 20-AO-ST-0039

Account Number: 9237100079-2341 00001-200AO0ST39-647100

Council Award Date: 11/10/2021

Contractor: Barber Brothers Contracting Co., LLC.

Estimated Cost: \$ 5,100,000.00

Contract Amount: \$ 5,372,765.00

Total Change Orders: (1 (one)): \$ (48,492.17)

Final Cost: \$ 5,324,272.83

Days Allocated: 275
Days Used: 274
Liquidated Damages: \$ none

#### Legislation Final Acceptance Document

97. 23-00060 Centurion Ave & Mullen Drive Sidewalks Group Project

Project Number: 20-EN-HC-0024; 20-EN-HC-0025

Account Number: 2021 4371-7100-30-7120-7170-0000-000000-653000; 20

4371-7100-30-7120-7170-0000-000000-653000

Council Award Date: 8/25/2021

Contractor: The Luster Group, LLC

Estimated Cost: \$ 322,000.00 Contract Amount: \$ 176,968.00 Total Change Orders: (1 (one)): \$ 10,665.52 Final Cost: \$ 187,633.52

Days Allocated: 216
Days Used: 216
Liquidated Damages: \$ None

## <u>Legislation</u> <u>Final Acceptance Document</u>

#### **ACCEPTANCE OF LOW BIDS**

98. 22-01757 Temporary Labor Services for Building Maintenance & Construction for Various City

Parish Buildings
Project: A22-90900

Account: 1000-7800-10-7830-0000-0000-000000-643500

Estimate:

\*Local \*\*In State

\*\*Cabildo Staffing, LLC \$ 147,740.00 \*Southland Staffing, LLC \$ 200,260.00 \*LA Employment Services, LLC dba Redcap Staffing \$ 207,696.00 \*\*TASCH, LLC \$ 264,280.00

#### Legislation Cover Letter Agency Approval of Bids Bid Tabulation Sheet

#### **OTHER ITEMS**

99. 22-00408 Receiving the fourth quarter of 2022 report from the Department of Environmental Services for performance for garbage, trash, bulky item, woody waste and recycle

pickup. By Councilman Dwight Hudson.

**Legislation** Cover Letter

100. 22-01524 Receiving a report from the Finance Department on the distribution of any and all ARPA funds by the City-Parish to date, including the name of each recipient, the amount awarded to each recipient, the amount spent by each recipient to date and which authority beyond the Metropolitan Council, such as state, federal or any other elected official, were required to approve any distribution prior to the sub-recipient being in receivership of their allocated funds. By Councilwoman Chauna Banks.

This item was deferred from November 22, 2022

<u>Legislation</u> <u>Cover Letter</u>

101. 22-01543 Discussion with Mayor's Office and Parish Attorney's Office in relation to assignment of the U.S. and La. v. City of Baton Rouge and Parish of East Baton Rouge (M.D. La.)

Non-disclosure agreement. By Councilman Aaron Moak and Councilwoman Laurie Adams.

This item was deferred from December 14, 2022

<u>Legislation</u> <u>Cover Letter</u>

Discussion with the Parish Attorney's Office of the status of the public records request submitted by Council members Adam, Amoroso, Hudson, Moak, Noel and Racca on October 20th. By Councilman Aaron Moak and Councilwoman Laurie Adams.

This item was deferred from December 14, 2022

<u>Legislation</u> <u>Cover Letter</u>

103. 22-01698 Receiving a report from Beveridge & Diamond, P.C., regarding the work performed for the City-Parish to date. \*\*This item may be discussed in executive session\*\*. By Councilwoman Jen Racca.

<u>Legislation</u> <u>Cover Letter</u>

OTHER ITEMS TO BE ADOPTED (EMERGENCY)

## **ADJOURNMENT**